

CWEP
Agenda

Notice is hereby given that the Carthage Water & Electric Plant Board will meet January 17, 2019, 4:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

ADDITIONS TO THE AGENDA

APPROVAL OF THE BOARD MINUTES: November 2018

APPROVAL OF DISBURSEMENTS: November \$3,313,533.60
 December \$3,069,528.14

FINANCIAL STATEMENT: November & December

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None

NEW BUSINESS:

1. Consideration of smoke testing contract
2. Consideration of bids for water treatment plant filter media replacement
3. Consideration and selection of CWEP investment advisor

STAFF REPORTS

BOARD MEMBER COMMENTS

Persons with disabilities who need special assistance may call 417-237-7000 or 1-800-735-2466 (TDD Via Relay Missouri) at least 24 hours prior to meeting.